



BANNOCK COUNTY FAIR BOARD

MEETING AGENDA

4:00 pm Wednesday, January 24, 2024 – Fairgrounds Shop
(Updated agenda date due to weather)

A. Call meeting to order:

B. Agenda: (ACTION ITEM)

C. Communication: Welcome Delegates and Visitors

F. Old Business

Approval of Minutes (ACTION ITEM)

Approval of Bills and Financials (ACTION ITEM)

G. Discussion Items

1. **4-H Report – Nikki Ennis**

2. **Fair Report – Piney Morrison**

Update on upcoming fair events / contracts / ETC. (POSSIBLE ACTION ITEMS)

3. **Facilities Report—Alex Hauser**

Update on facilities maintenance / improvements / future projects / ETC.

(POSSIBLE ACTION ITEMS)

4. **Fair Board Coordinator Report—Jamie Pehrson**

Update on accounts / contracts / procedures / ETC. —(POSSIBLE ACTION ITEMS)

5. **Discussion Items—**

Sheep Barn update— (POSSIBLE ACTION ITEM)

Rodeo Contract for 2024 discussion—(POSSIBLE ACTION ITEM)

Discussion of upcoming events / contracts—(POSSIBLE ACTION ITEM)

Discussion of the future of the Fair Board and its relationship with the County / review of State Statues / Bylaws and Policies and Procedures—

(POSSIBLE ACTION ITEM)

6. **Board Member Reports—**

Dana Evans, D'Lyn Moser, Cody Miller, Mike Vaughan, Wyatt Hansen, Zachary Dame

H. Discussion of other items of business with potential of and Executive Session pursuant to Idaho code 74-206(1) (b) regarding personnel matters

I. Visitor Input: This time has been set aside to hear discussion items not listed on the agenda. Items which appeared somewhere else on the agenda will not be discussed at this time. The Fair Board is not allowed to take any official action at this meeting on matters brought forward under this agenda item. Items will either be referred to the appropriate staff or scheduled on a subsequent agenda. You must sign in at the start of the meeting in order to be recognized. (Note: Total time allotted for this item is fifteen (15) minutes, with a maximum of three (3) minutes per speaker.)

J. Adjourn:

Any person needing special accommodation to participate in the above noticed meeting, please contact Jamie at 208-406-9654 seven days prior to the meeting.